



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE:	Board of Pilot Commissioners
DATE AND TIME:	Friday, February 21, 2014 at 1:00 p.m.*
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B Cannon Building

AGENDA

(Amended items are noted by an asterisk)

- 1.0 **Call to Order**
- 2.0 **Review and Approval of Minutes**
 - 2.1 Meeting Minutes – November 22, 2013
- 3.0 **Unfinished Business**
 - N/A
- 4.0 **New Business**
 - 4.1 **Review of Rules and Regulations**
 - 4.1.1 Rule 11.0 - Offshore Trip Experience Requirement for Second Class Pilots
 - 4.1.2 Rule 6.0 – physical examination requirements
 - 4.1.3 Discussion of adding Crimes List to the Rules & Regulations
 - 4.2 **Review of Retention Schedule**
- 5.0 **Complaint Status**
 - 03-01-13 – Closed
 - 03-02-13 - Closed
- 6.0 **Other Business before the Board** (discussion only)
- 7.0 **Correspondence**
 - 7.1 Obituary of Mr. Bramhall, Jr.
- 8.0 **Public Comment**
- 9.0 **Next Meeting** – May 16, 2014 at 1300
- 10.0 **Adjournment**

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF PILOT COMMISSIONERS AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.